

NOTICE: Agenda posted at Bethany City Hall, Warr Acres City Hall and the office of the Bethany/Warr Acres Public Works Authority, Friday, July 31, 2026, at or before 9:00 a.m.

MINUTES
BETHANY/WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY CITY HALL
6700 NW 36 Street, Bethany, OK 73008

TUESDAY
August 4, 2026, at 9:01 A.M.

ROLL CALL

Present

Chairman Vickie Douglas
Vice-Chairman Elizabeth Gray
Vice-Secretary Amanda Sandoval
Trustee Judy Myers

Absent

Secretary Crystal Rivera

STAFF PRESENT

Trevon White, Wright Water
Johnny Blassingame, The Rudnicki Law Firm
Michael Taylor, Trust Engineer
Lesa LaMar, Deputy City Clerk

- 1. THIS MEETING WAS GIVEN IN ACCORDANCE WITH APPLICABLE STATE STATUTES. CHAIRMAN DOUGLAS CALLED THE MEETING TO ORDER AT 9:01 A.M. AND DECLARED A QUORUM.
- 2. APPROVAL OF MINUTES FROM JUNE 23, 2026, SPECIAL CALLED MEETING OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.

A motion was made by Gray, seconded by Sandoval, to approve the minutes of the June 23, 2026, regular meeting. Yes votes: Myers, Douglas, Gray, Sandoval. No votes None. Motion approved.

- 3. APPROVAL OF MINUTES FROM JULY 7, 2026, MEETING OF THE BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY.

A motion was made by Sandoval, seconded by Gray to approve the minutes from the July 7, 2026, meeting. Yes votes: Douglas, Gray, Sandoval, Myers. No votes: None. Motion approved.

- 4. REPORT OF WRIGHT WATER CORPORATION CONCERNING ONGOING GENERAL MANAGEMENT OF BLUFF CREEK WWTP.

Plant Manager Trevon White reported that the belt press is now operational. He is waiting on the polymer supplier to do some testing to know what polymer is best. One dump truck needs

new ignition and batteries, and the other dump truck is up and going. The current main issue is aeration which is motive pump issues. 2 motives have been gone for months for parts.

The full-coverage aeration system is hard to clean however; Plant Manager White believes that full-coverage aeration will take care of the issue instead of using motive pumps.

5. ENGINEER'S REPORT.

The engineer's are working on the gravity belt thickener and Phase 1 and 2 of the plant upgrades getting ready to bid.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL OF CHANGE ORDER NO. 3 FOR THE BLUFF CREEK WWTP FILTER MEDIA PROJECT.

The change order includes \$19,698.00 for electrical and controls. It also includes a deduction amount of (7,736.16).

A motion was made by Gray, seconded by Sandoval to approve Change Order No. 3 for the Bluff Creek WWTP Filter Media Replacement. Yes votes: Douglas, Myers, Gray, Sandoval
No votes: None. Motion approved.

7. FINANCIAL REPORT.

None.

8. DISCUSSION, CONSIDERATION, AND POSSIBLE APPROVAL FOR THE PAYMENT OF CLAIMS.

A motion was made by Sandoval, seconded by Douglas to approve the payment of claims. Yes votes: Myers, Sandoval, Gray, Douglas. No votes: None. Motion approved.

9. TRUST ATTORNEY REPORT.

Johnny Blassingame reported pre-trial in September on the Brentnell and Menzie case.

10. OLD OR NEW BUSINESS

None.

11. CALL TO THE PUBLIC

None.

12. **ADJOURN UNTIL SEPTEMBER 1, 2026.**

The meeting adjourned at 9:17 a.m.

Respectfully submitted,



Amanda Sandoval
Vice- Secretary



Posted at Bethany City Hall, Warr Acres City Hall and the office of the
Bethany-Warr Acres Public Works Authority July 31, 2026, at 9:00 a.m.

AGENDA
BETHANY-WARR ACRES PUBLIC WORKS AUTHORITY

BETHANY CITY HALL
6700 NW 36th Street, Bethany, OK 73008

TUESDAY, August 4, 2026, at 9:00 A.M.

1. Call to order, declaration of a quorum.
2. Approve the minutes of the June 23, 2026, special meeting of the Bethany-Warr Acres Public Works Authority.
3. Approve the minutes of the July 7, 2026, meeting of the Bethany-Warr Acres Public Works Authority.
4. Report of Wright Water Corporation concerning ongoing general management of Bluff Creek WWTP.
5. Engineer's Report.
6. Discussion, consideration, and possible approval of Change Order No. 3 for the Bluff Creek WWTP Filter Media project.
7. Financial Report.
8. Discussion, consideration, and possible approval of the payment of claims.
9. Trust Attorney's Report.
10. Old or New Business.
11. Call to the Public.
12. Adjournment.